

**Emergency Nurses Association Meeting
April 2, 2009
Meeting Room B**

Attending: Jack Rodgers
Nicole Bone
Sam Schuler (MAH)
Kelly Gleason
Drexel Forbes (MAH)
Karen King
Glenn Dewberry
Sandy Dewberry

Recorder: Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 1755	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Treasurer's Report	Treasurer's report...current balance \$164.06.		
ENA report	<ul style="list-style-type: none"> • Three chapter members attended the ENA Leadership Conference in Reno, Nevada March 6-8. • National elections-voting begins in mid-May and ends in June. • Southeastern Seaboard Symposium (SESS)-a regional ENA conference is scheduled May 28th-31st at the Caribe Royale Resort in Orlando, Florida. • Registration info available www.southeasternseaboardsymposium.org • ENA Scientific Assembly-national conference is scheduled for October 8-10th in Baltimore, Maryland. Registration 		Information related to the national candidates will be discussed in the May meeting.

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Nice Bike Program	<p>info www.ena.org under the education and conferences link on the left side of the home page. Applications available to become a delegate.</p> <p>Video excerpts from the ENA Leadership Convention Keynote Address..Mark Scharenbroich <i>Nice Bike Principle</i>.</p>	<p>Jack Rodgers discussed an idea to create a program in the ED to capture the concept in the <i>Nice Bike Principle</i>.</p>	<p>Details to follow.</p>
ENA Officers	<p>JackRodgers demonstrated “how to” access the candidates information on the ENA website....ENA.org...<i>meet the candidates</i></p>		<p>Will review this information in the May meeting.</p>
Elections	<p>Chapter officer elections will be held in August. The positions to be voted on will be: president-elect, secretary and treasurer. Glenn Dewberry, currently the president-elect, will assume the role of president in January 2010.</p>		
State meeting	<p>May 2nd Medical Center of Central Georgia in Macon 12-2p; can work on state committees</p>		
Education	<ul style="list-style-type: none"> Georgia Council Education Day -8am to 5pm on October 24th at St. Joseph’s Hospital in Atlanta. \$25 ENA member (subject to change), \$50 for non-member (to be applied towards a one year membership (\$96). 		
OLD BUSINESS			
Chapter Committees	<p>Jack Rodgers recommended appointments to the chair position of the Education, Government Affairs, Community Events/Relations, and Nursing Student Liaison.</p>	<p>Education – Sandy Dewberry Government Affairs – Karen King Community Events/Relations – Jack Rodgers Nursing Student Liaison – Mike Hill</p>	<p>Discussed committee responsibilities. Asked the question...”How do we grow?”</p>

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Adjournment	1830		
Next Meeting	May 7th, Meeting Room B 7:00 pm (Joint meeting with East Alabama Chapter		